

Wildland Fire I&T MAB Meeting Notes

Friday – May 31, 2013

Time: 1000 – 1130 MT Call-in line 877-920-8529, 7518870# Location: NIFC's NPS Conference Room

Topic	Presenter	Discussion Information	Action Item
Participants: MAB: Baird, Kaage, Gage, Carlile, Segar, Mazzier, Gould Not present: Olsen, Bertsch PB Chairs: Gebhard Others: Schlobohm, Hill, Waterbury, Scranton, Saras Not present: Del Hiero, Bidaburu, Markle			
1. Acceptance of 4/26 Notes	Kaage/Baird 5 minutes	Approve April meeting minutes	Decision: Lyle expressed a need to have corrections to meeting notes reflecting accurate status of RAMs project intent. Lyle to send updates to Laura, who will revise notes accordingly. Revised 4/36 Minutes to be reviewed and approved during 12 July 2013 meeting.
2. PB Working Group Charters	All 15 min	Update on discussions in PB on reaction to MAB alternative proposal. Update on briefing preparation for agency EB representatives	Discussion: After a lengthy discussion, a motion was made by Bill Kaage, MAB co-chair, to approve these three working group charters, drafted and proposed by the PB. Decision reflected desire of PB members and logic that PB designs their own subcommittees similar to function of NWCG committees and subcommittees. Next steps are for the PB to sign these charters; identify\form working groups; and manage these charters accordingly.
3. Lines of Business – Setting Up Process to Analyze What's in the Buckets	Gebhard & Kaage 30 minutes	Begin discussion on formulating the process we'll use to analyze projects currently in our Lines of Business Buckets	Discussion: Target Date for 12 July 2013 for Laura to present LOB review process to MAB for review and discussion. Draft I&T investment review processes currently being worked as part of WFIT 5 year investment planning effort. Focus of these planned reviews will be the "Quick Wins" identified in the WFIT program of work to serve as a proof of concept for this proposed Business review process.
4. RAMS	Waterbury & Scranton 30 minutes	Discuss and decide MAB interagency support of RAMS update	Discussion: Background on RAMs presented to MAB regarding need for development of a new prevention planning\assessment tool. Current Legacy MAB system is antiquated and not capable of being upgraded due to the

			<p>nature\age of the platform that was developed to host this application. MAB members approved the concept for such a program; however desired to have additional information before making a final decision. John G. explained the WFIT proposal review process and how the PB and planning working group would assist RAMS project sponsors in preparing a detailed 1-2 page proposal for MAB review. 30 Days was the timeline for that action, with presentation to the MAB of this proposal tentatively slated for 12 July 2013 during the scheduled MAB meeting.</p>
5. IFTDSS – June date	Kaage 5 minutes	Reminder to complete doodle poll	<p>Information: Bob B. stated that he would be in Boise on the 14th of June 2013, to participate and would respond to the Doodle Poll accordingly. Other MAB board participants including Dan O. and Ron B. also need to respond to this doodle poll, so Bill can inform contract support team who has to schedule flights to Boise to make this presentation.</p>
Next Meetings		Next MAB Meeting:	<p>12 July 1130 MST; Location TBD; Note that all future MAB meetings will be held on the last Friday of each month (mornings) and adjusted only if schedules do not accommodate this stated timeframe for reoccurring MAB meetings.</p>